



**NOTICE OF A MEETING**

**LOS ANGELES COUNTY ARTS COMMISSION**  
**1055 Wilshire Boulevard, Suite 800**  
**Los Angeles, CA 90017**



**AGENDA**

**Monday, June 9, 2014**  
**10:00 a.m. – 12:00 p.m.**

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the May 12, 2014 meeting ([Attachment](#))
5. Correspondence
6. Commission Business
  - a. President's Items
  - b. Executive Director's Report
7. Action Items
  - FY 14/15 Grant Award Recommendations – Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
  - OGP FY 15/16 Administrative Guideline Renewal – Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
  - FY 15-16 OGP Guideline Committee Recommendations (continued from 3-10-14) – Peter Lesnik, Chair, and Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
8. Discussion Item
  - Commissioner Enrichment Opportunities
9. Commissioners' Items
10. Public Comment

Next Meeting: (Optional) Monday, June 23, 2014, 10 a.m. -12 p.m.  
Los Angeles County Arts Commission

Approved:

A handwritten signature in black ink, appearing to read "Araceli Ruano".

Araceli Ruano  
President